

## NOTICE OF MEETING

LLANO COUNTY ESD #3  
November 10, 2025 AT 6:00 PM  
LLANO VOLUNTEER FIRE DEPT. STATION #1  
301 WEST MAIN STREET  
LLANO, TEXAS

### AGENDA:

NOTE: COMMISSIONERS MAY TAKE AGENDA ITEMS OUT OF ORDER AS DESIRED.

1. CALL TO ORDER AND ESTABLISH A QUORUM PRESENT.
2. PUBLIC COMMENT; 3 MINUTE LIMIT PER SPEAKER.
3. APPROVAL OF MINUTES OF PREVIOUS MEETING, October 13, 2025.
4. TREASURERS REPORT.
5. APPROVAL AND PAYMENT OF ANY BILLS.
6. OLD BUSINESS:
  - a. DISCUSSION AND ACTION ON ESD 3 NEEDED REPAIRS.
  - b. DISCUSSION AND/OR ACTION ON LVFD NEED FOR EQUIPMENT.
  - c. DISCUSSION AND UPDATE ON ESD 3 WEB SITE.
  - d. DISCUSSION AND/OR ACTION ON MATCHING GRANT FOR EXTRICATION TOOLS.
  - e. DISCUSSION ON THE ELECTION ON NOVEMBER 4 ON THE PROPOSED INCREASE IN THE MAXIMUM TAX RATE OF THE DISTRICT FROM \$0.03 PER \$100 VALUATION TO A MAXIMUM RATE OF \$0.10 PER \$100 VALUATION.
  - f. DISCUSSION ON 2025-26 BUDGET.
  - g. DISCUSSION AND ACTION ON THE TREASURER BOND.
  - h. DISCUSSION ON MEMBERSHIP IN JOINING SAFE-D.
7. NEW BUSINESS:
  - a. DISCUSSION AND/OR ACTION ON SETTING DATE FOR LVFD BANQUET.
  - b. DISCUSSION AND ACTION ON NEEDED EQUIPMENT OR EDUCATION.
8. REPORT FROM LVFD.
9. COMMENTS AND DISCUSSION.
10. SET NEXT MEETING AND ADJOURN.

I CERTIFY THAT THE ABOVE NOTICE OF THE MEETING WAS POSTED ON THE BULLETING BOARD OF THE LLANO COUNTY COURTHOUSE, LLANO, TEXAS ON THE 3RD DAY OF NOVEMBER 5, 2025 AT 2:00 P.M.

JOHNNY SAWYER  
COMMISSIONER AND PRESIDENT

# **Llano County ESD#3**

## **Treasurer's Report**

### **09 November 2025**

Beginning Balance 10.31.2025 – 108,428.70

Deposits / Credits -4,460.78

Debits – 2,945.41

\*Included in above but not noted in October Report\*

Rockin HT Designs – 500.00

Ending Balance 10.31.2025 – 109,944.07

Bills as of 11.09.2025

The Llano News – 432.00

Arnold Oil Company (Oil Change Command 2) – 40.06

Metro Fire (Wildland Helmets) – 423.46

Corner Stop ( Fuel October) – 498.05

Total Bills Due - \$1,393.57

Subtotal: \$108,550.50

(12,500.00 earmarked for extrication tools)

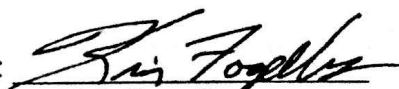
Leaving an operating Balance of \$96,050.50

## LETTER OF AGREEMENT

The parties whose representatives have signed and dated this **Letter of Agreement** contract that the fee for collection of 2025 taxes for LLANO EMERGENCY SERVICE DISTRICT #3 will be \$1,600.

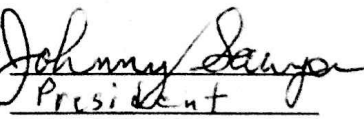
This **Letter of Agreement** will become a part of the contract between LLANO COUNTY and LLANO EMERGENCY SERVICE DISTRICT #3, recorded in Vol.35, pages 657-661 of Commissioner Court Records and referenced in Section 10.01 of recorded contract.

Signed:



Kris Fogelberg  
Tax Assessor-Collector  
Llano County, Texas

Signed:



Title: President  
LESD #3

Date:

July 14, 2025

Date:

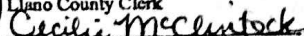
July 14, 2025

CERTIFIED COPY CERTIFICATE  
STATE OF TEXAS, COUNTY OF LLANO

I, CECILIA MCCLINTOCK, County Clerk of Llano County, Texas do hereby certify that this is a true & correct copy as same appears of record in my office. Witness my hand and seal of office on 10-17-2025 1 of 1



Cecilia McClintock  
Llano County Clerk

  
Cecilia McClintock

## **Llano County Emergency Service District #3**

### **Minutes of November 10, 2025 Regular Meeting**

Llano Volunteer Fire Department Station #1  
301 West Main St.  
Llano, Texas 78643

**MEMBERS PRESENT:** Johnny Sawyer, Jerry Moore, Tommy Tinsley, Jason Hackworth, Tom Ball

**MEMBERS ABSENT:**

**OTHERS PRESENT:** David Gilliland, LVFD Fire Chief

1. The meeting was called to order by President Sawyer at 6:02 pm with a quorum of commissioners present. Those in attendance were Commissioners Tommy Tinsley, Jason Hackworth, Johnny Sawyer, Tom Ball and Jerry Moore.

2. Public comment—No one present.

3. Minutes of previous meeting, October 13, 2025 were distributed. A motion by Hackworth to approve the minutes as presented. Seconded by Tinsley. Motion carried.

4. The treasurer's report was given by Hackworth. Operating Bank \$96,050.50. See attachment. A motion by Tinsley to approve the report. Second by Sawyer. Motion carried.

5. Bills presented: None at this time.

#### **6. Old Business:**

a. Discussion on ESD #3 in need of repairs; Newest brush truck needed warranty work on AC. It went to Fredericksburg for repairs and is fixed covered by the warranty. No other repairs needed at this time.

b. Discussion/action on equipment needs by LVFD. No other needs at this time.

c. Discussed the ESD #3 Web Site. Chief Gilliland said the Site is up and running.

d. Discussed ESD#3 applying for a matching grant for extrication tools. The grant has been approved and the check from LCRA will be presented on December 2 at 11:15 AM. We will receive the \$25,000 grant from LCRA.

e. Discussion on the election on proposed increasing the maximum tax rate of the district from \$0.03 per \$100 to \$0.10 per \$100 valuation. The proposal was on the November 4 ballot as Proposition A and did pass with count of votes FOR: 297 and AGAINST: 248. We have posted the Agenda for Monday November 17 at 11:00 am to canvas the ballots. We need 3 Commissioners present for that meeting.

f. Discussion on next years budget; it will be formed at end of this year's expenses.

g. Discussion held on the treasurer's bond; need more information in order to complete.

**7. New Business:**

a. Discussion and/or action on setting a date for the LVFD Banquet. Discussion but no action at this time.

b. Discussion and action on needed equipment and education for LVFD members. A motion made by Moore to reimburse the LVFD for expense of those attending the Safe-D conference 2026 in San Antonio on January 29-31, 2026. Second by Ball. The motion carried.

8. Chief Gilliland gave his report on the LVFD.

9. Comments and discussion was held.

10. The meetings will be held each month on the 2<sup>nd</sup> Monday so next meeting set for November 10, 2025 at 6:00 pm. A motion to adjourn by Ball. Second by Moore. Motion carried and the meeting adjourned at 7:06 pm.

Submitted by : Johnny Sawyer, President

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